

Company number: 13166837

**AMP BIOMASS (NET ZERO 2) LIMITED**  
**("THE COMPANY")**  
**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

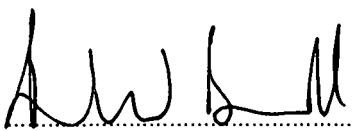
The Directors of the Company propose that the following written resolution be passed as a special resolution by the sole shareholder of the Company:

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The sole member of the Company, who is entitled to vote on the resolutions on the circulation date (that is the date on which copies of the resolutions are first sent to members, being 15 June 2022) should sign and date below to signify their agreement to the resolution and return the signed document by email to [izzy.deterding@ampcleanenergy.com](mailto:izzy.deterding@ampcleanenergy.com).

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.


Agreed

Signed 

Director for and on behalf **AMP Biomass FinCo Limited**

Date 15 June 2022

I certify this to be a true copy  
of the original document

Signed   
Name: James Bruce  
Date: 16 June 2022  
Occupation: Solicitor

TUESDAY



A04 21/06/2022 #145  
COMPANIES HOUSE